



CITY COUNCIL MINUTES

Richfield, Minnesota

Special Concurrent City Council and Planning Commission Worksession

January 27, 2015

CALL TO ORDER

The concurrent worksession was called to order by Mayor Goettel at 5:45 p.m. in the Bartholomew Room.

Council Members Present: Debbie Goettel, Mayor; Michael Howard; Edwina Garcia; and Tom Fitzhenry.

Council Member Absent: Pat Elliott.

Planning Commission Present: Rick Jabs, Chair; Daniel Kitzenberger; Gordon Vizecky; Susan Rosenberg; and Charles Standfuss.

Planning Commission Members Absent: Alison Groebner and Tom Rublein.

Staff Present: Steven L. Devich, City Manager; John Stark, Community Development Director; Jim Topitzhofer, Recreation Services Director; Karen Barton, Assistant Community Development Director; Melissa Poehlman, City Planner; and Cheryl Krumholz, Executive Coordinator.

Item #1

DISCUSSION REGARDING THE AUDI DEALERSHIP PROPOSAL (COUNCIL MEMO NO.8)

Ralph Mauro, International Autos Group, discussed the preliminary designs to construct a multi-level Audi dealership on the combined four properties along I-494.

Community Development Director Stark explained the proposal is not a permitted use of the properties and would require changes in the Comprehensive Plan and in zoning.

Mr. Stark also explained the current and proposed property tax implications resulting from the project.

John Bogen, owner of the four properties, stated the multiple leases have come together and there is no interest from any other developer.

Mayor Goettel expressed concerns regarding light pollution for the neighborhood and energy efficiencies.

Item #2

DISCUSSION REGARDING A CEDAR CORRIDOR DEVELOPMENT PROPOSAL

Dean Dovolis, developer, presented the proposed East Richfield Masterplan Concept for the Cedar Corridor development, including the various project components, site assembly and financing.

Community Development Director Stark asked if the developer would be seeking an exclusive rights agreement to pursue future components. He also asked if an Audi dealership could be part of this project.

Mr. Dovolis stated other developers could work with the project's master developer. He added that the Audi dealership could be incorporated into the project's vision.

The concurrent worksession was adjourned by unanimous consent at 7:12 p.m.

Date Approved: February 10, 2015.

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

January 27, 2015

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:19 p.m. in the Council Chambers.

Council Members Present: Debbie Goettel, Mayor; Michael Howard; Edwina Garcia; and Tom Fitzhenry.

Council Member Absent: Pat Elliott.

Staff Present: Steven L. Devich, City Manager; Mike Eastling, Public Works Director; Jay Henthorne, Public Safety Director; Jim Topitzhofer, Recreation Services Director; Karen Barton, Assistant Community Development Director; Pam Dmytrenko, Assistant City Manager/HR Manager; Chris Regis, Finance Manager; Mary Tietjen, City Attorney; and Cheryl Krumholz, Executive Coordinator.

OPEN FORUM

None.

PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Fitzhenry, S/Garcia to approve the minutes of the (1) City Council Worksession of January 13, 2015 and (2) Regular City Council Meeting of January 13, 2015.

Motion carried 4-0.

Item #1

PRESENTATION OF THE OFFICER OF THE YEAR 2014 AWARD TO RICHFIELD POLICE OFFICER DAVID MAST

Public Safety Director Henthorne presented the award.

Item #2	COUNCIL DISCUSSION <ul style="list-style-type: none">• Hats Off to Hometown Hits
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Council Member Fitzhenry acknowledged the recent shooting incident at the New Hope City Hall.

Council Member Garcia acknowledged the death of long-time Richfield resident Emily Day.

Council Member Garcia announced the following:

- Home and Garden Expo, February 21, Richfield High School,
- Optimists Club Chili and Salad Dinner, February 6, Woodlake Lutheran Church
- Mental Health for Youth Forum, March 14

Council Member Garcia also announced the Mayor's State of the City address on February 25 at the Municipal Center.

Item #3	COUNCIL APPROVAL OF AGENDA
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M/Fitzhenry, S/Garcia to approve the agenda.

Motion carried 4-0.

Item #4	CONSENT CALENDAR
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- A. Consideration of the approval of a resolution pertaining to filing of the Pay Equity Report with the MN Management and Budget Department S.R. No. 16

RESOLUTION NO. 11043

RESOLUTION PERTAINING TO FILING OF THE PAY EQUITY REPORT WITH
THE MINNESOTA MANAGEMENT AND BUDGET DEPARTMENT

This resolution appears as Resolution No. 11043.

- B. Consideration of the approval of a resolution approving the Public Purpose Expenditure Policy for fiscal year 2015 S.R. No. 17

RESOLUTION NO. 11044

RESOLUTION APPROVING THE PUBLIC PURPOSE EXPENDITURES POLICY
FOR FISCAL YEAR 2015

This resolution appears as Resolution No. 11044.

- C. Consideration of the approval of the purchase of 5 Ford Police Interceptor vehicles for Public Safety to Nelson Auto Center for \$133,149.75, plus tax, title and license fees S.R. No. 18
- D. Consideration of the approval of a resolution authorizing the City of Richfield to enter into Contract No. A142289 with Hennepin County for Sentencing to Service program services not to exceed \$72,051.20 in 2015 and not to exceed \$74,214.40 in 2016 S.R. No. 19

RESOLUTION NO. 11045

RESOLUTION AUTHORIZING THE CITY OF RICHFIELD TO ENTER INTO HENNEPIN COUNTY CONTRACT NO. A142289 WITH THE COUNTY OF HENNEPIN, STATE OF MINNESOTA FOR SENTENCING TO SERVICE (STS) PROGRAM SERVICES THROUGH DECEMBER 31, 2016

This resolution appears as Resolution No. 11045.

- E. Consideration of the approval of a resolution authorizing the removal of a special assessment in the amount of \$4,221.56 for the removal of diseased trees at 6814 Oliver Avenue South from the 2012 Diseased Tree Assessment Roll and refund the property owner in the amount of \$2,143.92 for payments made towards the assessment S.R. No. 20

RESOLUTION NO. 11046

RESOLUTION AUTHORIZING THE REMOVAL OF AN ASSESSMENT TO THE PROPERTY AT 6814 OLIVER AVENUE SOUTH FROM THE 2012 DISEASED TREE ASSESSMENT ROLL

This resolution appears as Resolution No. 11046.

M/Goettel, S/Fitzhenry to approve the Consent Calendar.

Motion carried 4-0.

Item #5	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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None.

Item #6	CONSIDERATION OF A RESOLUTION APPROVING AN INTERNAL LOAN IN THE AMOUNT OF \$651,454 TO THE ICE ARENA TO FUND CONSTRUCTION OF A NEW LOCKER ROOM S.R. NO. 21
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Council Member Garcia presented Staff Report No. 21.

M/Garcia, S/Goettel that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11047

RESOLUTION AUTHORIZING \$641,454 INTERNAL LOAN TO FUND THE CONSTRUCTION OF A LOCKER ROOM AT THE CITY'S ICE ARENA

Motion carried 4-0. This resolution appears as Resolution No. 11047.

Item #7	CONSIDERATION OF AGREEMENTS WITH NON-PROFIT ORGANIZATIONS TO PROVIDE SOCIAL SERVICES TO THE CITY OF RICHFIELD AND AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENTS FOR SOCIAL SERVICES WITH THOSE AGENCIES S.R. NO. 22
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Council Member Garcia presented Staff Report No. 22.

Assistant Community Development Director Barton stated the recommended 2015 non-profit agencies to be funded are as follows:

Organization	2015 Recommendation
Headway/Storefront	\$8,000
MIRA	\$7,000
TRAIL	\$2,000
Community Involvement Program	\$4,000
Cornerstone Advocacy	\$12,000
Loaves and Fishes	\$7,480
The Family Partnership	\$6,000
VEAP	\$18,000
Senior Community Services	\$6,000
TOTAL	\$70,480

Council Member Garcia requested that as City Council liaison to the Richfield Community Human Services Planning Council, she would like to participate in the review of the grant proposals.

Mayor Goettel agreed that the Council liaison should be included, as well as other community members, in the review of proposals.

M/Garcia, S/Howard to approve the agreements as recommended with the non-profit organizations to provide social services to the City of Richfield and authorize the City Manager to execute agreements for social services with those agencies.

Motion carried 4-0.

Item #8	CONSIDERATION OF THE APPOINTMENTS TO CITY ADVISORY COMMISSIONS S.R. NO. 23
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Council Member Howard presented Staff Report No 23.

M/Howard, S/Goettel to appoint the following persons to the City advisory commissions:

ADVISORY BOARD OF HEALTH

<u>Name</u>	<u>Term Expires</u>
Rose Jost	January 31, 2018
Erin Rykken	January 31, 2018
Chris Olson	January 31, 2018
Kara Skahen	January 31, 2018

ARTS COMMISSION

<u>Name</u>	<u>Term Expires</u>
Natalie Madgy	January 31, 2018
Larry Nelson	January 31, 2018

CIVIL SERVICE

<u>Name</u>	<u>Term Expires</u>
Francie Fletcher	January 31, 2018

COMMUNITY SERVICES COMMISSION

<u>Name</u>	<u>Term Expires</u>
Reed Bornholdt	January 31, 2018
Michele Thompson	January 31, 2018
Arthur Felgate	January 31, 2018
Kenneth Severson	January 31, 2018

FRIENDSHIP CITY COMMISSION

<u>Name</u>	<u>Term Expires</u>
Mary Christenson	January 31, 2018
Patricia Pixler	January 31, 2018
Dave Delzer	January 31, 2018

HUMAN RIGHTS COMMISSION

<u>Name</u>	<u>Term Expires</u>
Chara Blanch	January 31, 2018
Martin Kirsch	January 31, 2018
Anthony (Mike) Kuehn	January 31, 2018
Judith Dominguez (youth)	August 29, 2015

PLANNING COMMISSION

<u>Name</u>	<u>Term Expires</u>
Sean Hayford O'Leary	January 31, 2018
Erin Vrieze-Daniels	January 31, 2018
Gordon Vizecky	January 31, 2018

TRANSPORTATION COMMISSION

<u>Name</u>	<u>Term Expires</u>
Paul Chillman	January 31, 2018
Ghislaine Ball	January 31, 2018
Suzanne M. Sandahl	January 31, 2018

Motion carried 4-0.

Item #9	CITY MANAGER'S REPORT
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City Manager Devich requested the City Council to consider selecting dates for the following special meetings:

- Annual City Council and City staff goalsetting session
- Richfield School Board and City Council Study Session (at the School District office)
- Meeting with the local Legislators (breakfast)

Item #10	CLAIMS AND PAYROLLS
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M/Fitzhenry, S/Goettel that the following claims and payrolls be approved:

U.S. Bank		01/27/15
A/P Checks: 237629-238016	\$	1,183,902.34
Payroll: 107304-107629	\$	614,869.93
TOTAL	\$	1,798,772.27

Motion carried 4-0.

OPEN FORUM

None.

ADJOURNMENT

The City Council open meeting was adjourned by unanimous consent at 8:12 p.m.

Date Approved: February 10, 2015

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager